

ACENDA

Postponed Annual Meeting

Board of Directors - ACCION International

September 22, 1969

- I. Approval of Minutes from February 11, 1969 meeting.
- II. Presentation and adoption of By-Laws (to be effective at the adjournment of this meeting).
- III. Elections
- IV. Approval of 1968 Financial Statement
- V. Presentation of S 46 Membership Corporations Law Report
- VI. Reports
- VII. Discussion of Proposed Additions to the Board of Directors and Membership. The attached list, by no means exclusive, is for your consideration in this matter.
- VIII. Date for next meeting.

SUGGESTED BOARD MEMBERS

<u>Name</u>	<u>Title and Company</u>	<u>Comments</u>
Wade Hampton	Vice President American Can Company	
Arthur K. Watson	President and Director IBM World Trade Corporation	IBM supported course for AI.
George Weissman	Chairman of the Board Philip Morris International	
Harold Comfort	President Borden Company	
Gordon Grand	President Olin Mathieson Chemical Corp.	
William Blackie	Chairman Caterpillar Tractor	Heavy equipment
C. W. Cook	Chairman General Foods	Food industry
Burke Giblin	President Warner-Lambert	Pharmaceuticals
Bradford Stone	Vice President, Int'l General Motors	Automobiles; is in New York
John Gallagher	Vice President, Int'l Oper's Sears Roebuck	Sears has several local Board members.
Najeeb Halaby	President Pan American Airlines	Transportation
Harold Geneen	Chairman and President I. T. & T.	Peru
H. J. Heinz II	Chairman H. J. Heinz Company	Starkist, etc. in Peru. Food <u>industry.</u>
Harding Lawrence	President Braniff Airways	Major line in Latin America. Already knows ACCION.
John J. Powers, Jr.	President Pfizer	Chemical/Pharmaceu- tical.

Proposed Board and Membership additions--page 2

Erwin D. Canham	Editor Christian Science Monitor	Knows ACCION; attended luncheon
Osborn Elliott	Editor Newsweek Magazine	
Rawleigh Warner, Jr.	President Mobil	
E. A. Cafiero	Group Executive, Latin America Chrysler Corp.	
Lewis B. Harder	Chairman International Mining	
R. A. Bennett	Manager, Latin America IBM	Support with course locally, etc.
William Miller	President Textron	Knows ACCION.
Dan Seymour	President J. Walter Thompson	Kendall luncheon; much help in past.
Peter Dunham	Vice President, Latin America J. Walter Thompson	Very familiar with ACCION.
Sol Linowitz		

CATEGORIES

Crosscutting this list are several industry groups where we need representation. They include:

- Pharmaceuticals
- Banking (need a new Treasurer)
- Food
- Heavy Equipment
- Automobiles
- Mining
- Transportation
- Service industry (advertising, insurance)
- Appliances and small machines